

## **CASTLEREAGH BOROUGH COUNCIL**

Minutes of the proceedings of the Annual General Meeting of Castlereagh Borough Council, held in the Council Chamber, Civic & Administrative Offices, Bradford Court, Upper Galwally, Castlereagh, BT8 6RB on Thursday 19 May 2005 at 4.00 p.m.

**PRESENT:** Councillor Drysdale  
(in the Chair until 4.20 p.m.)

**ALDERMEN:** C Hall  
M Henderson  
Mrs I Robinson MP MLA  
P D Robinson MP MLA

**IN ATTENDANCE:** Mrs A M Beattie  
J Beattie  
Mrs M Chambers  
Mrs J Cochrane  
M Copeland MLA  
Mrs S Duncan  
B Hanvey  
Miss R Hughes MBE  
T Jeffers  
M Long  
J Norris  
A Ramsey  
Mrs G Rice  
G Robinson  
J Spratt  
C Tosh  
J White

**IN ATTENDANCE:** Chief Executive, Director of Technical & Environmental Services, Director of Finance & Leisure Services and Assistant Members' Services Officer

**APOLOGIES:** An apology was received on behalf of Councillor Bunting

### **2005/209 : OPENING OF MEETING**

Councillor Norris opened the meeting with a prayer.

Noted.

## **2005/210 : OUTGOING MAYOR**

On behalf of the management and staff of the Council, the Chief Executive congratulated the newly elected Members and those who had been re-elected, and welcomed them to the meeting.

Alderman Peter Robinson, on behalf of all Members thanked the Chief Executive for his remarks. He outlined that the proposals being brought forward by the DUP in respect of Committee membership intended to encourage Members from all political parties within Castlereagh to work together as a collective unit, thereby using the talent of all Councillors to benefit the ratepayers.

He expressed his appreciation to Councillor Bunting for her commitment during her year in office. He added that her absence from the Annual General Meeting was an indication of the high level of confidence he had in the election outcome, and in her absence, the DUP would still have the majority .

He added that Councillor Bunting had carried out her duties with immense dignity and in a manner in which the ratepayers of Castlereagh could be proud. He expressed his sincere thanks to her husband and consort, Keith, who had accompanied her on many engagements.

Alderman Peter Robinson then expressed his appreciation to the Deputy Mayor, Councillor Drysdale for the role he performed during the year.

On behalf of his party colleague, Councillor Hanvey congratulated Councillor Bunting for the excellent way in which she had carried out the role of First Citizen, and in particular, the way she had always afforded equal time to all the political parties at Council meetings.

On a personal basis, he outlined that following the death of his mother, he had previously expressed his gratitude to Council Members for their kind words of sympathy. He added that he had also been immensely pleased that the Mayor had personally attended the funeral, and he and his family would always be grateful to her for that.

He also expressed his thanks to the Deputy Mayor and his appreciation for the way he had managed to bring a little bit of humour to Committee proceedings.

On behalf of her party colleagues, Councillor Mrs Rice paid tribute to Councillor Bunting, particularly for the way she had worked with the other parties. She also paid tribute to the Deputy Mayor for all his hard work.

Alderman Henderson, on behalf of his party colleagues, thanked the Mayor for all her hard work throughout her year in Office and expressed his appreciation to the Deputy Mayor.

Noted.

### **2005/211 : ELECTION OF MAYOR**

The Chief Executive invited nominations for the Office of Mayor for the 2005/2006 year.

Prior to putting forward a proposal for Mayor, Alderman Peter Robinson indicated that over the Council term, the DUP would be leaving nominations for Deputy Mayor to the other three political parties. He then outlined that it gave him great pleasure to propose Councillor Jeffers as Mayor. He added that although Councillor Jeffers did not sit as a Councillor during the last Council term, he had very considerable experience on Castlereagh Borough Council and had previously been the First Citizen.

Councillor Beattie seconded the proposal.

With no other nominations, the proposal was put to the vote, and it was

RESOLVED (unanimously) That Councillor Tommy Jeffers be appointed Mayor of Castlereagh for the 2005/2006 year.

After completing the Declaration of Acceptance of Office, Councillor Jeffers took the Chair.

### **2005/212 : ELECTION OF DEPUTY MAYOR**

Prior to seeking nominations for Deputy Mayor, Councillor Jeffers thanked Alderman Peter Robinson for proposing him as Mayor and Councillor Beattie for seconding the proposal. He passed on his appreciation to Members for their support, particularly as it had been unanimously agreed. He outlined that he would endeavour to do all possible to uphold the honour of the office bestowed upon him.

He indicated that he looked forward to working with all the political parties for the benefit of Castlereagh ratepayers. He advised that his chosen charity during his year in office would be the Multiple Sclerosis Society and he looked forward to the support from both Members and staff in his fundraising efforts on behalf of this very worthy charity. He then invited nominations for Deputy Mayor.

Councillor Duncan stated that she had no hesitation in nominating her colleague, Councillor Rice for the office of Deputy Mayor. She continued that Councillor Rice had shown great commitment and dedication to the various Council Committees during her 16 years on Council, and she had no doubt that she would serve the Council well as Deputy Mayor.

Councillor Long seconded the proposal.

With no other nominations, it was

RESOLVED (unanimously) That Councillor Rice be appointed Deputy Mayor of Castlereagh for the 2005/2006 year.

After completing the Declaration of Acceptance of Office, Councillor Rice thanked the Members of the Council for their support, and particularly to her party colleagues for their nomination.

### **2005/213 : ELECTION OF ALDERMEN**

Following a proposal by Alderman Peter Robinson, Members agreed to the breakdown in respect of Aldermen to be 3 DUP, 1 UUP and 1 Alliance.

Councillor Beattie proposed that Aldermen Peter and Iris Robinson remain as Aldermen, and Councillors Copeland, Norris and Rice be appointed Aldermen.

Councillor White seconded the proposal.

With no other nominations, it was

RESOLVED (unanimously) That Aldermen Peter and Mrs Iris Robinson remain as Aldermen and that Councillors Copeland, Norris and Mrs Rice be appointed Aldermen of the Borough in the forthcoming Council term.

### **2005/214 : CONSIDERATION OF COMMITTEE STRUCTURE**

Alderman Peter Robinson expressed the view that in order to achieve a more appropriate mix of functions, he was proposing a new committee structure comprising six standing committees, as follows:

- (a) Finance & General Purposes Committee  
(incorporating the role of the Finance section of the former Finance & Leisure Services Committee and the role of the Human Resources section of the former Staff & Office Accommodation Committee)
- (b) Technical & Environmental Services Committee – as before
- (c) Leisure Services Committee
- (d) Central Services Committee  
(dealing with Administration and Community Services issues and including the role of the former Civic Committee)

- (e) Leisure Park Board – as before
- (f) Planning Committee – as before

Councillor Henderson seconded the proposal, and following discussion, it was

RESOLVED (unanimously) That the Council agrees to the Committee structure for the 2005/2006 year as follows:-

Planning Committee	- All Members
Technical & Environmental Services Committee	- 10 Members plus 2 ex officio
Leisure Services Committee	- 10 Members plus 2 ex officio
Central Services Committee	-10 Members plus 2 ex officio
Leisure Park Board	- 9 Members plus 2 ex officio
Finance & General Purposes Committee	- 7 Members plus chairmen of the six committees, plus Mayor and Deputy Mayor as ex officio Members.

#### **2005/215 : MEMBERSHIP OF COMMITTEES**

Councillor Beattie proposed membership of the Committees as follows, and reminded Members that the Mayor and Deputy Mayor were automatically on all Committees as of right, in an ex-officio capacity

#### **Technical & Environmental Services**

##### DUP - 6 Members

Ald J Norris  
Cllr A M Beattie  
Cllr J Beattie  
Cllr M Chambers  
Cllr A Ramsey  
Cllr J Spratt

##### UUP - 2 Members

Cllr D Drysdale  
Cllr M Henderson

##### Alliance - 1 Member

Cllr S Duncan

##### SDLP -1 Member

Cllr B Hanvey

**Leisure Services Committee**

DUP - 6 Members

Ald J Norris  
Cllr A M Beattie  
Cllr J Beattie  
Cllr J Bunting  
Cllr A Ramsey  
Cllr C Tosh

UUP - 2 Members

Ald M Copeland  
Cllr M Henderson

Alliance - 2 Members

Cllr J Cochrane  
Cllr S Duncan

**Leisure Park Board**

DUP - 6 Members

Ald P Robinson  
Ald I Robinson  
Cllr J Beattie  
Cllr J Bunting  
Cllr G Robinson  
Cllr J White

UUP - 1 Member

Cllr D Drysdale

Alliance - 1 Member

Cllr M Long

SDLP - 1 Member

Cllr B Hanvey

Alderman Henderson advised Members that the UUP had given up one of their places on the Central Services Committee to the SDLP.

**Central Services**

DUP - 6 Members

Ald J Norris  
Cllr J Beattie  
Cllr J Bunting  
Cllr M Chambers  
Cllr G Robinson  
Cllr J Spratt

UUP - 1 Member  
Cllr C Hall

Alliance - 2 Members  
Cllr J Cochrane  
Cllr M Long

SDLP – 1 Member  
Cllr R Hughes

**Finance & General Purposes**

DUP - 8 Members  
Ald J Norris  
Ald P Robinson  
Cllr A M Beattie  
Cllr J Beattie  
Cllr J Bunting  
Cllr M Chambers  
Cllr C Tosh  
Cllr J White

UUP - 3 Members  
Ald Copeland  
Cllr C Hall  
Cllr M Henderson

Alliance - 2 Members  
Cllr S Duncan  
Cllr M Long

Alderman Henderson seconded the proposal put forward by Councillor Beattie, and Members were in full agreement to the Committee membership.

RESOLVED (unanimously) That Council agrees to the membership of the six Standing Committees as outlined above, to include the Mayor and Deputy Mayor as ex officio Members, for the 2005/2006 year.

**2005/216 : CHAIR/VICE CHAIR OF COMMITTEES**

Following discussion, it was

RESOLVED : That a meeting of the six Committees be convened after the Annual General Meeting to elect the Chair and Vice Chairs.

## **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

### **2005/217 : EAST BELFAST REGENERATION COMMITTEE**

Members agreed to revert to the original intention for three Elected Representatives from Castlereagh being represented on the above Committee

Councillor White proposed Councillor Robinson, and this was seconded by Councillor Spratt.

Councillor Henderson proposed Alderman Copeland, and this was seconded by Councillor Hall.

Councillor Long proposed Councillor Cochrane, and this was seconded by Councillor Duncan.

With no other nominations, it was

RESOLVED (unanimously) That Alderman Copeland, Councillors Robinson and Cochrane be appointed to represent the Council on the East Belfast Regeneration Committee for the 2005/2006 year.

### **2005/218 : CASTLEREAGH LOCAL STRATEGY PARTNERSHIP**

The Chief Executive outlined that 10 Members were required for a one-year period. He advised that he had received a request from the LSP that for continuity purposes, the existing Councillors who had been re-elected be re-appointed onto the Partnership.

Councillor White proposed Councillors Beattie, Bunting, Spratt, Tosh, Ramsey, Mrs Beattie, Cochrane, Duncan, Hall and Drysdale, and this was seconded by Councillor Norris

With no other nominations, it was

RESOLVED (unanimously) That Councillors Beattie, Bunting, Spratt, Tosh, Ramsey, Mrs Beattie, Cochrane, Duncan, Hall and Drysdale be appointed to represent the Council on the Castlereagh Local Strategy Partnership for the 2005/2006 year.

### **2005/219 : CASTLEREAGH DISTRICT POLICING PARTNERSHIP (EFFECTIVE FROM 1<sup>ST</sup> DECEMBER 2005)**

The Chief Executive advised Members that new DPP Members were required for a four-year period, effective from 1<sup>st</sup> December 2005. As this was a new DPP, the total composition would be 15, 17, or 19, with 8, 9, or 10 Elected Members. He reminded

Members that the current DPP had a composition of 17, with 9 Elected Members and 8 Independent Members

Councillor Beattie proposed a 9 Elected Member DPP, consisting of Councillors White, Robinson, Spratt, Tosh, Ramsey, Mrs Beattie, Rice, Henderson and Drysdale, and this was seconded by Councillor Norris.

Councillor Hanvey outlined that he thought that the Council had moved a step in the right direction by electing an Alliance Party Member as Deputy Mayor. He added that he was therefore taken aback to learn that from 1<sup>st</sup> December onwards Nationalists on Castlereagh Council would be excluded from the DPP. He added that he believed that he had served very effectively on the DPP, and felt he had contributed in helping to ensure that the DPP worked for all Castlereagh ratepayers. He expressed the view that, the Council was sending out the wrong message to the community by not ensuring full party political participation in a body dealing with policing issues.

Alderman Peter Robinson outlined that it was regrettable to hear Councillor Hanvey's comments, particularly when the DUP had agreed not to put forward nominations for the Deputy Mayor position over the incoming Council term, and that this would be left with the other three parties. He added that the DUP had ensured a fair allocation of chair and vice chair positions. He continued by stating that committee membership had been calculated according to D'hondt, and as with the LSP, membership of the DPP had been based on political strength, and the Councillor's gripe should therefore be with the electorate and not the Council. He commented that it should be recognised that Councillor Hanvey was currently the Deputy Chairman of the DPP and would remain in that post until 30<sup>th</sup> November. He indicated that there was nothing to stop another Member standing down from the DPP, if they so wished, and offer their place to Councillor Hanvey.

Following further discussion, it was

RESOLVED : That Councillors White, Robinson, Spratt, Tosh, Ramsey, Mrs Beattie, Rice, Henderson and Drysdale be appointed to represent the Council on the DPP, effective from 1<sup>st</sup> December 2005 for a four year period.

#### **2005/220 : CONSIDERATION OF CHAIRMAN AND VICE CHAIRMAN OF CASTLEREAGH DISTRICT POLICING PARTNERSHIP**

Alderman Peter Robinson outlined that it was his understanding that the position of Vice Chair would be held by one of the Independent Members, and at this stage, the Council would be considering Chairman of the DPP from 1<sup>st</sup> December. He then proposed that the current Chair and Vice Chair remain in post until 30<sup>th</sup> November 2005, and this was seconded by Councillor White.

The Chief Executive outlined that it was his understanding that under current legislation, the Chairman may not remain in post longer than 18 months. He added

that he was of the view, however, if the Council was in agreement to the proposal, he could not envisage the Policing Board having any objections.

Councillor Long indicated that he would be in agreement to the proposal as long as the Policing Board was satisfied.

The Chief Executive advised Members that during June the DPP would be organising training on the recruitment process for the appointment of the Independent Members. He outlined that the Policing Board had asked for the names of 2 to 4 of the newly appointed Political Members, preferably to include the new Chairman, to receive training in the recruitment process and to sit on the selection panel. He pointed out that this process involved a significant amount of work, most of which was carried out during the day.

He suggested that, after the Annual General Meeting the Party Whips contact him with the names.

Councillor Jeffers then sought nominations for the position of Chairman of the DPP from 1<sup>st</sup> December 2005 for a one-year period.

Councillor Beattie proposed Councillor Spratt, and this was seconded by Councillor White.

Alderman Peter Robinson pointed out that the Chairmanship would rotate each year between the various political parties represented on the DPP.

With no other nominations, it was

**RESOLVED : That**

- (a) the current Chair and Vice Chair of Castlereagh District Policing Partnership remain in post until 30<sup>th</sup> November 2005.
- (b) Councillor Spratt be appointed Chairman of the DPP from 1<sup>st</sup> December 2005 for a one-year period, and that the chairmanship rotates between the political parties represented on the DPP over the 4 year term.
- (c) the Party Whips forward to the Chief Executive, the names of 2 to 4 of the newly appointed Members of the DPP (preferably one of whom to be the newly appointed Chairman) to participate in training and the interview process for the selection of the Independent Members.

#### **2005/221 : EASTERN GROUP ENVIRONMENTAL HEALTH COMMITTEE**

The Chief Executive outlined that 2 Members and 1 substitute were required for a one year period.

Councillor White proposed Councillor Chambers, and this was seconded by Councillor Tosh.

Alderman Copeland proposed Councillor Henderson, and this was seconded by Councillor Long.

Councillor Duncan proposed Alderman Rice as substitute, and this was seconded by Councillor Long.

**RESOLVED** : That Councillors Chambers and Henderson be appointed to represent the Council on the Eastern Group Environmental Health Committee for the 2005/2006 year, and that Alderman Rice be appointed as the substitute.

### **2005/222 : ARC 21 – JOINT COMMITTEE**

The Chief Executive outlined that 2 Members were required and in order to achieve continuity, he asked Members to consider these appointments for a 4 year term.

Alderman Peter Robinson proposed that the Chairmen of the Finance & General Purposes and the Technical & Environmental Services Committees represent the Council on this Committee. He added that he had no problem with the appointment being for a four-year period, providing the Chairmen of these two particular Committees were represented over the 4-year period.

Councillor White seconded the proposal.

**RESOLVED** : That, over the four-year period, 2005-2009, the Chairman of the Finance & General Purposes and the Technical & Environmental Services Committees represent the Council on the Arc 21 Joint Committee.

### **2005/223 : SOUTH EASTERN GROUP BUILDING CONTROL COMMITTEE**

The Chief Executive outlined that 2 Members and 1 substitute were required for a one-year period.

Councillor Henderson proposed Councillor Hall, and this was seconded by Alderman Copeland.

Alderman Peter Robinson proposed Councillor Hanvey, and this was seconded by Councillor Henderson.

Councillor Henderson proposed Councillor Hughes as substitute, and this was seconded by Alderman Peter Robinson.

RESOLVED : That Councillors Hall and Hanvey be appointed to represent the Council on the South Eastern Group Building Control Committee for the 2005/2006 year, and Councillor Hughes be appointed as the substitute.

**2005/224 : NORTHERN IRELAND HOUSING COUNCIL**

The Chief Executive advised that he had received a request from the above organisation requesting that 1 Member be appointed for a four-year period, rather than on a yearly basis.

Alderman Mrs Robinson proposed Councillor White, and this was seconded by Councillor Spratt.

Members agreed that this remain a one-year appointment.

RESOLVED : That Councillor White be appointed to represent the Council on the Northern Ireland Housing Council for the 2005/2006 year

**2005/225 : LAGAN VALLEY REGIONAL PARK**

The Chief Executive outlined that two Members were required for a one-year period.

Councillor White proposed Councillor Mrs Beattie, and this was seconded by Councillor Ramsey.

Councillor Henderson proposed Councillor Duncan, and this was seconded by Councillor Long.

RESOLVED : That Councillor White and Councillor Henderson represent the Council on the Lagan Valley Regional Park for the 2005/2006 year.

**2005/226 : COURT OF THE UNIVERSITY OF ULSTER**

The Chief Executive advised that 1 Member was required for a one-year period.

Councillor Long proposed Councillor Duncan, and this was seconded by Councillor Cochrane.

With no further nominations, it was

RESOLVED : That Councillor Duncan be appointed to represent the Council on the Court of the University of Ulster for the 2005/2006 year.

**2005/227 : NATIONAL ASSOCIATION OF COUNCILLORS**

The Chief Executive outlined that two Members and one substitute were required for a one-year period.

Councillor Spratt proposed Alderman Norris and White, and this was seconded by Councillor Tosh.

Alderman Copeland proposed Councillor Henderson as substitute, and this was seconded by Councillor Long.

RESOLVED : That Alderman Norris and Councillor White be appointed to represent the Council on the National Association of Councillors for the 2005/2006 year, and Councillor Henderson be appointed as the substitute.

**2005/228 : NORTHERN IRELAND LOCAL GOVERNMENT ASSOCIATION**

The Chief Executive pointed out that 6 Members were required for a one year period.

Councillor White proposed Councillors Bunting, Chambers, Spratt, J Beattie, Duncan and Henderson, and this was seconded by Alderman Mrs Robinson.

With no other nominations, it was

RESOLVED : That Councillors Bunting, Chambers, Spratt, J Beattie, Duncan and Henderson be appointed to represent the Council on the Northern Ireland Local Government Association for the 2005/2006 year.

**2005/229 : EAST BELFAST PARTNERSHIP**

The Chief Executive outlined that 4 Members were required for a one-year period.

Alderman Mrs Robinson proposed Councillors J Beattie, Robinson, Ramsey, Tosh and this was seconded by Councillor Mrs Beattie.

With no other nominations, it was

RESOLVED : That Councillors J Beattie, Robinson, Ramsey and Tosh be appointed to represent the Council on the East Belfast Partnership for the 2005/2006 year.

**2005/230 : CASTLEREAGH ARTS FORUM**

The Chief Executive advised that 4 Members were required for a one year period.

Councillor Tosh proposed Councillors Jeffers and Bunting, and this was seconded by Councillor Ramsey.

Councillor Long proposed Councillor Duncan, and this was seconded by Councillor Cochrane.

Councillor Henderson proposed Alderman Copeland, and this was seconded by Councillor Hall.

With no other nominations, it was

RESOLVED : That Alderman Copeland, Councillors Jeffers, Bunting, and Duncan be appointed to represent the Council on the Castlereagh Arts Forum for the 2005/2006 year.

#### **2005/231 : CASTLEREAGH SPORTS ADVISORY COMMITTEE**

The Chief Executive outlined that 5 Members were required for a one year period.

Councillor Ramsey proposed Alderman Norris, Councillors Spratt and Robinson, and this was seconded by Councillor Tosh.

Councillor Long proposed Councillor Hanvey, and this was seconded by Councillor Duncan.

Councillor Henderson proposed Councillor Hall, and this was seconded by Alderman Copeland.

With no other nominations, it was

RESOLVED : That Alderman Norris, Councillors Spratt, Robinson, Hanvey and Hall be appointed to represent the Council on the Castlereagh Sports Advisory Committee for the 2005/2006 year.

#### **2005/232 : EASTERN HEALTH & SOCIAL SERVICES COUNCIL**

The Chief Executive advised that 1 Member was required for a four-year period.

Councillor Hall proposed Councillor Henderson, and this was seconded by Councillor Drysdale.

With no other nominations, it was

RESOLVED : That Councillor Henderson be appointed to represent the Council on the Eastern Health & Social Services Council for a 4 year period,.beginning May 2005.

**2005/233 : SOUTH EASTERN EDUCATION & LIBRARY BOARD**

The Chief Executive pointed out that 2 Members were required for a 4 year period.

Councillor J Beattie proposed Councillors Tosh and Spratt, and this was seconded by Councillor Mrs Beattie.

With no other nominations, it was

RESOLVED : That Councillors Tosh and Spratt be appointed to represent the Council on the South Eastern Education & Library Board for a four year period.

**2005/234 : SOMME ADVISORY COUNCIL**

The Chief Executive advised Members that 1 Member was required for a 4-year period.

Councillor Robinson proposed Councillor Bunting, and this was seconded by Councillor Chambers.

With no other nominations, it was

RESOLVED : That Councillor Bunting be appointed to represent the Council on the Somme Advisory Council for a 4 year period beginning May 2005.

**2005/235 : CASTLEREAGH ENTERPRISES LIMITED BOARD**

The Chief Executive outlined that 3 Members were required for a 4 year period.

Alderman Mrs Robinson proposed Alderman Norris and Councillor White, and this was seconded by Councillor Tosh.

Councillor Long proposed Alderman Rice, and this was seconded by Councillor Duncan.

With no other nominations, it was

RESOLVED : That Aldermen Norris, Rice and Councillor White be appointed to represent the Council on the Castlereagh Enterprises Limited Board for a 4 year period beginning May 2005.

**2005/236 ; HANWOOD TRUST COMPANY LIMITED**

The Chief Executive outlined that 4 Members were required for a 4 year period.

Councillor White proposed Alderman Peter Robinson, Councillor Jeffers and Robinson, and this was seconded by Councillor Spratt.

Councillor Henderson proposed Councillor Drysdale, and this was seconded by Alderman Copeland.

With no other nominations, it was

RESOLVED : That Alderman Peter Robinson, Councillors Jeffers, Robinson and Drysdale be appointed to represent the Council on the Hanwood Trust Company Limited for a 4 year period beginning May 2005.

#### **2005/237 : TULLYCARNET COMMUNITY FORUM**

Councillor J Beattie advised Members that a request had been received from the above organisation for an Elected Representative to sit on the Forum.

Councillor Robinson proposed Councillor White, and this was seconded by Alderman Mrs Robinson.

With no other nominations, it was

RESOLVED : That Councillor White be appointed to represent the Council on the Tullycarnet Community Forum for the 2005/2006 year.

#### **2005/238 : BALLYBEEN IMPROVEMENT GROUP**

Councillor Drysdale expressed the view that nominations should also be sought for an Elected Representative to sit on the Ballybeen Improvement Group.

Alderman Mrs Robinson asked if the Ballybeen Group had put in a request in this respect.

Councillor Drysdale confirmed that this was not the case, but that he would ascertain if the Group would wish for an Elected Representative to be represented.

Noted.

#### **2005/239 : INTER AGENCY BONFIRE WORKING GROUP**

The Chief Executive advised Members that representation on the above Working Group had previously been sought through full Council, and he outlined that a minimum of 3 Members were required for a one-year period.

Alderman Peter Robinson proposed Councillors Tosh and Hanvey, and this was seconded by Alderman Norris.

Councillor Henderson proposed Councillor Drysdale, and this was seconded by Alderman Copeland.

Councillor Duncan proposed Councillor Long, and this was seconded by Councillor Cochrane.

With no other nominations, it was

RESOLVED : That Councillors Tosh, Hanvey, Drysdale and Long be appointed to represent the Council on the Inter Agency Bonfire Working Group for the 2005/2006 year.

#### **2005/240 : SUMMER SCHEME COMMUNITY PROJECTS COMMITTEE**

The Chief Executive outlined that 4 Members were required for the 2005 Summer Scheme Community Projects Committee.

Councillor Beattie proposed Councillors Mrs Beattie, Bunting, Henderson and Ramsey, and this was seconded by Councillor Chambers.

With no other nominations, it was

RESOLVED : That Councillors Mrs Beattie, Bunting, Henderson and Ramsey represent the Council on the 2005 Summer Scheme Community Projects Committee.

#### **2005/241 : CENTRE USERS' ADVISORY COMMITTEES**

The Chief Executive advised Members that 3 Members were required for each of the Users' Advisory Committees for a 1 year period.

Following a proposal by Councillor J Beattie which was seconded by Councillor Chambers, it was

RESOLVED (unanimously) That the following Members be appointed to represent the Council on the Centre Users' Advisory Committees for the 2005/2006 as follows:

- (a) Cregagh Youth & Community Centre - Alderman Norris, Councillors Long and Ramsey.
- (b) Braniel Community Centre - Alderman Norris, Councillors Bunting and Long.
- (c) Castlereagh Community Centre Advisory Committee - Alderman Copeland, Councillor Bunting and Ramsey.

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- (d) Dungoyne Community Centre Advisory Committee - Councillors Drysdale, Tosh and White.
- (e) Tullycarnet Community & Resource Centre Advisory Committee - Councillors Cochrane, Jeffers and Robinson.
- (f) Ballybeen Centre Advisory Committee - Councillors Cochrane, Jeffers and White.
- (g) Ballyoran Centre Advisory Committee - Councillors Drysdale, Robinson and Tosh.
- (h) Greenway Women's Centre Advisory Committee - Councillor Bunting.
- (i) Belvoir Activity Centre Advisory Committee - Councillors Mrs Beattie, Hall and Spratt.
- (j) Loss Moss Leisure Centre Advisory Committee - Alderman Rice, Councillors J Beattie and Spratt.
- (k) Robinson Centre Advisory Committee - Alderman Norris, Councillors Bunting and Hall.

**2005/242 : CASTLEREAGH HILLS GOLF COURSE : ADVISORY COMMITTEE**

Following a query from Alderman Peter Robinson, the Chief Executive outlined that as President, he felt that Alderman Robinson should be an ex officio member of the Castlereagh Hills Golf Club General Committee, but that this would be a matter for the club to decide.

The Director of Technical & Environmental Services indicated that a new constitution for Castlereagh Hills Golf Club was currently being drawn up, and this and a number of related matters would be discussed at the next Technical & Environmental Services Committee.

The Chief Executive then advised that 3 Members were required to sit on the Users' Advisory Committee for the Golf Course.

Councillor Beattie proposed Councillors Robinson, White and Henderson, and this was seconded by Alderman Copeland.

With no other nominations, it was

**RESOLVED** : That Councillors Henderson, Robinson and White be appointed to represent the Council on the Castlereagh Hills Golf Course Advisory Committee for the 2005/2006 year.

**2005/243 : BILLY NEILL USERS ADVISORY COMMITTEE**

The Chief Executive advised Members that 3 Members were required for a one year period.

Councillor J Beattie proposed Alderman Norris, Councillors Long and Robinson, and this was seconded by Councillor White.

With no other nominations, it was

RESOLVED : That Alderman Norris, Councillors Long and Robinson be appointed to represent the Council on the Billy Neill Users Advisory Committee for the 2005/2006 year.

**2005/244 : REPORT ON ALDERMAN/COUNCILLORS' ATTENDANCES FOR THE PERIOD 18<sup>TH</sup> JUNE 2004 TO 31<sup>ST</sup> MARCH 2005**

Noted.

There being no further business, the meeting ended at 5.10 p.m. The Committee meetings were then convened, in Committee, to elect the Chair and Vice Chairs.

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**CHIEF EXECUTIVE**

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**MAYOR**